

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
July 16, 2002**

MEMBERS PRESENT: Directors Brain, Matthews, Pickard, Sorell and Stock.

STAFF PRESENT: Bill Redcay, Chris Burt and Shirley Burt

CALL TO ORDER: The Regular meeting of the Board was called to order by the Chair, Mel Matthews, at 1932 Hours.

APPROVAL OF AGENDA: The Chairman noted that a quorum was present and requested approval of the Agenda. The Agenda was unanimously approved as presented (Sorell/Pickard) 5/0.

PUBLIC COMMENT

There were no members of the public present.

STATUS OF DIAMOND SEGUNDO PROJECT

The General Manager reported that--

- 1) The contractor for the Sage and West Tank project has not shown up on the job as yet but it is anticipated that the work will resume in very soon.
- 2) The Eucalyptus Booster project has no on-site activity but the contractor is doing initial assembly of pipe and fittings at the company yards.
- 3) The District has received \$65,000 as the initial portion of the \$250,000. payment.

DELORES TUNNEL MONITORING PROJECT

The General Manager reported that the year of monitoring by Tetra Tech and Padre & Associates will be completed in August, and he suggested that the Board ask Mr. Kruse to come to the next Board Meeting to provide direction as to the next step to be taken as regards the EIR. It was requested that a report be made available to the board before the meeting if at all possible.

EUCALYPTUS TUNNEL WATER QUALITY TESTING

The General Manager requested that the Board considered eliminating the voluntary testing schedule at the Eucalyptus Tunnel since the contract with Diamond Segundo has been altered. It was M/S/C (Sorell/Pickard) 5/0-- **“That the Board support the staff recommendation to**

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eliminate the voluntary testing and return the testing schedule back to that required by the Department of Health Services.”

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COMPUTER PROGRAM UPGRADE

The General Manager reviewed a proposal from Concepts System for the proposed update program to tie the RUBS billing program and the Peachtree accounting program and provide a 30, 60, 90 account aging report. Staff was directed to request a proposal that would provide the 30, 60, 90 account aging in the RUBS program only.

GENERAL MANAGER’S REPORT

The General Manager reviewed his report a copy of which is attached to these minutes.

REVIEW OF MINUTES

The minutes of the Regular Meeting of June 18, 2002 were reviewed and unanimously approved as presented. (Brain/Pickard-5/0)

REVIEW OF FINANCIAL REPORT

The Financial Report for June 30, 2002 was unanimously approved for filing as presented. Director Brain requested that the Board give some consideration to the \$250,000. that we will receive from the Asset Sale as to whether these funds should be kept as a reserve fund or added to the Capitol Budget. The Chair requested that this item be put on the Agenda for the next meeting. (Sorell/Pickard-5/0)

ADJOURNMENT

The meeting adjourned at 2056 and the next meeting will be held on August 20, 2002.

Respectfully submitted,

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Shirley Burt
Secretary to the Board